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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING

Wednesday, March 9, 2005

1:30 pm – 3:00 pm

California Department on Aging
1600 K Street—Fishbowl Conference Room, 4th Floor
Sacramento, California

PROPOSED AGENDA

- I. Call to Order, Pledge of Allegiance, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Public Comments
- IV. Executive Director's Report—Sandra Fitzpatrick
 - A. Facilities Relocation
 - B. California Senior Legislature Transition Status
 - C. White House Conference on Aging Update
- V. Events Debriefing and Next Steps (ACTION)
 - A. Mobility Summit
 - B. Invitational Forum: Planning for an Aging California
 - C. White House Conference on Aging Solutions Forum
- VI. April CCoA Meeting Review
- VII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office to RSVP for this meeting.

Information regarding Commission on Aging agendas and meeting minutes may be obtained at www.CalAging.org or by writing the California Commission on Aging, 1600 K Street, Sacramento, CA 95814.